



REGULAR MEETING  
CITY COUNCIL

February 2, 2015

Mel L. Cohen, Mayor

Sally W. Sandy, City Manager  
Louis E. Vinay, Jr., City Attorney

John H. Cantrell     )  
Forrest A. Fleming   ) Councilmen  
Sidney Simmons     )  
Ronnie Thompson    )

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 5:30 p.m.

II. Public Comment – 5:30 - 6:00 p.m.

*Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.*

III. Business of the Council begins at 6:00 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Heather Kilbourne of St. Matthew's United Methodist Church

VI. Introduction of Council

VII. Retiree Resolution

- Chung Y. Pau, Maintenance Worker, Cemetery/Grounds Department
- Henry Jackson "Jack" Parks, Equipment Services Supervisor, Public Works – Equipment Services Department
- Bobby L. Nidiffer, Waste Treatment Plant Operator, Wastewater Department

## VIII. Presentation of Service Pins

- Dwain Benton, Water Resources Department, Distribution & Collections Supervisor / Wastewater, 20 years
- Joe Blumetti, Public Safety, Captain, 20 years
- Art Helms, Information Resources Management Services, Network Administrator, 25 years

## IX. Public Advocacy Issues and Strategies

- Introduction of Steve Villar, new director of Morganton Housing Authority (MHA), by MHA Board Chairman Rev. Tom Bland
- E-billing Update – Karen Duncan
- Community House Update – Sharon Jablonski
- Downtown Development Association Projects – Main Street Upgrades – Sharon Jablonski
- Public Safety Calendars – Ronnie Rector
- Upcoming events:
  - CoMMA: “Over the Rainbow”, Thursday, February 5, 7:30 p.m.
  - Ladysmith Black Mambazo, Tuesday, February 10, 7:30 p.m.
  - Million Dollar Quartet, Tuesday, February 24, 7:30 p.m.
  - City Council Workshop – February 20, 2015, Morganton City Hall Council Chamber

## X. North Carolina Municipal Power Agency Number 1 Update

XI. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XI.

- A. Approval of Minutes – For a Regular Meeting held on January 5, 2015.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of 2015 Downtown Calendar of Events

RECOMMENDED ACTION: Approve 2015 Downtown Calendar of Events as submitted.

- C. Consideration of Date for Advertisement of Unpaid Real Estate Tax Accounts for April 1, 2015

RECOMMENDED ACTION: Approve date of April 1, 2015 for advertisement of Unpaid Real Estate Tax Accounts

D. Consideration of Surplus and Sale of Old Stage Curtain from the City of Morganton Municipal Auditorium

RECOMMENDED ACTION: Approve the surplus old stage curtain from the CoMMA and sell to the Town of Hildebran for \$1,000.

XII. Items Removed from Consent Agenda

XIII. New Business

A. Public Hearing and Action

1. Public Hearing for the City of Morganton Consolidated Plan FY 2015-2019

Action: Direct Staff to proceed with development of the Consolidated Action Plan for FY 2015-2019

B. Other Business

1. Consideration of Amendment to Schedule of Fees and Charges to Comply with New Sign Ordinance
2. Consideration of Redevelopment Commission to Formally Go Dormant – Declare and End to East Union Redevelopment Project and Transfer Assets to the City
3. Consideration of Revision of Worker's Compensation Section of the Personnel Policy
4. Consideration to Purchase a New Trailer Mounted Sewer Inspection Camera System for the Distribution & Collections Division
5. Consideration of Award of Contract for Columbarium
6. Consideration of Acceptance of a Drinking Water State Revolving Fund Loan

XIV. Other Items from City Manager and City Council Not on Agenda

XV. Reports

XVI. Adjournment